







HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

51st Meeting of the Board of Governors
Date: Saturday, 19th May, 2018 at 11:00 A.M.
Venue: Conference Room of the Institute

ATTENDANCE SHEET

	<u>Name</u>		<u>Signature</u>
1.	Shri P. R. Agarwala	Chairman	
2.	Shri Vikram Swarup	Vice-Chairman	
3.	Shri Sanjay Agarwal	Member	
4.	Shri N. P. Dalmia	Member	
5.	Shri H. P. Budhia	Member	
6.	Shri Siddharth Swarup	Member	
7.	Swami Atmapriyananda	Member	 19 May 2018
8.	Smt. Madhumita Ray	Member	
9.	Prof. (Dr.) Parameswar De	Member	 19/05/2018
10.	Regional Officer (ERO), AICTE	Member	
11.	Prof. (Dr.) N. P. Nayak	Member	 19/5/2018
12.	Smt. Satarupa Bagchi Biswas	Member	
13.	Prof. (Dr.) Pranay Chaudhuri,	Member Secretary	

CHAIRMAN'S
INITIALS

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

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Invitees:

Name

Signature

1. Shri H. K. Chaudhary

2. Shri Sajjan Bhajanka

3. Shri Jaydeep Chitlangia

4. Shri Probir Roy

5. Shri P. K. Agarwal

6. Prof. B. B. Paira

7. Dr. Amalendu Basu

8. Prof. K. K. Chaudhuri

9. Prof. S. Biswas

10. Prof. B. R. Saha

11. Dr. Sujit Kumar Barua

12. Prof. (Dr.) Pinaki Bhattacharya

13. Prof. (Dr.) Jayati Dutta

14. Prof. (Dr.) Madhurima Chattopadhyay

15. Shri Manoj Saraogi

16. Shri Jaydeep H Goswami

17. Mr. Y. S. Jain

18. Mr. Kaushik Bhattacharya

19. Mr. Arvind Srivastava

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B B Paira 19/5

*For DTE B. Mukherjee
K. K. Chaudhuri*

DR

*Sujit Kumar Barua 05/18
19*

*Pinaki Bhattacharya
19.05.2018*

Jayati Dutta 19/05/2018

M. Chatterjee

*MS
Jaydeep H Goswami*

*Kaushik Bhattacharya
Arvind Srivastava*

CHAIRMAN'S
INITIALS

**MINUTES OF THE FIFTY FIRST MEETING OF THE BOARD OF GOVERNORS
HELD ON SATURDAY, THE 19TH MAY, 2018 IN THE CONFERENCE ROOM OF
THE INSTITUTE**

Members Present:

Shri Vikram Swarup *in the Chair*
Shri Siddharth Swarup
Swami Atmapriyananda Maharaj
Prof. (Dr.) Parameswar De
Prof. (Dr.) N.P. Nayak
Prof. (Dr.) Pranay Chaudhuri *Member-Secretary*

Leave of Absence was granted to:

Shri Prahlad Rai Agarwala
Shri Sanjay Agarwal
Shri N. P. Dalmia
Shri H.P. Budhia
Ms. Madhumita Ray
Ms. Satarupa Bagchi Biswas

Special Invitees:

Shri Probir Roy
Shri P.K. Agarwal
Prof. B.B. Paira
Ms. Bidisha Mukherjee (DTE's Nominee)
Prof. K.K. Chaudhuri
Prof. B.R. Saha
Dr. Sujit Kumar Barua
Prof. (Dr.) Pinaki Bhattacharya
Prof. (Dr.) Jayati Datta
Prof. (Dr.) Madhurima Chattopadhyay
Shri Manoj Saraogi
Shri Jaydeep H. Goswami
Shri Y.S. Jain
Shri Kaushik Bhattacharya
Shri Arvind Srivastava

Shri Vikram Swarup, Vice Chairman, BOG, HIT, took the Chair in the absence of Shri Prahlad Rai Agarwala, Chairman, BOG, HIT and called the meeting to order after granting leave of absence as mentioned above and welcoming all the members and Invitees present in the meeting. He also extended a special welcome to Prof. Sekhar Mukherjee of National Institute of Design, Ahmedabad for attending this BOG meeting as an Invitee.

'OM' was chanted for three times before starting the meeting.

P.R. Agarwal

Agenda Item No. 1: Confirmation of the Minutes of the 50th Meeting of the BOG held on Saturday, 10th February, 2018

Minutes of the 50th Meeting of the BOG held on 10th February, 2018 were duly circulated. As there was no comment from the members, the minutes were confirmed.

Agenda Item No. 2: Action taken report on the resolutions/decisions made in the last meeting

The BOG noted and approved the ATR in respect of decisions taken in the previous meeting.

Agenda Item No. 3: To consider a report on various activities of the Institute since the last meeting

The BOG noted the following:

3.1 In National Institutional Ranking Framework (NIRF) 2018 by Ministry of Human Resource and Development, Government of India, Heritage Institute of Technology has been ranked within the band 101-150 amongst Engineering Universities and Institutes (considering both Government and Private) in the country. Members of BOG congratulated the members of faculty, officers and staff for this achievement.

3.2 In Careers 360 ranking 2018 (a Unit of Outlook Group), Heritage Institute of Technology has been ranked as AAAA amongst the Top Private Engineering Colleges Survey across the country.

3.3 In ASSOCHAM Education Excellence Award 2018 organized by ASSOCHAM, New Delhi, Heritage Institute of Technology has been awarded as the "Best Engineering Institute in India-East"

3.4 Two ongoing R&D projects of Prof.(Dr.) Jayati Datta, HOD & Professor, Dept. of Chemistry & Head-Renewable Energy Research Centre have been transferred to HITK from IEST, Shibpur.

3.5 AICTE has extended its approval for all existing B.Tech. and M.Tech. programmes of HITK and MCA programme of CAC, HITK for the Academic Year 2018-2019.

BOG also noted the following:

3.6 The Team TCS headed by Mr. Suresh Menon, Vice President & General Manager, Eastern Region along with other officials met the candidates of the Institute (final year) who were offered job by TCS and also the pre-final year students to be graduated in 2019 on 19th April, 2018. The Team TCS also met senior management of the Institute.

PC

P. R. Agarwal

3.7 Achievements of faculty members

(i) Prof. (Dr.) Swami Vedajnananda, Professor, Dept. of ChE has been elected as President of the Section of Engineering Sciences for 2018-2019 and

(ii) Prof. (Dr.) Soma Banerjee, Asstt. Prof., Dept. of BT has been selected as Nominee to CPCSEA (Committee for the Purpose of Control & Supervision of Experiments on Animals) under Ministry of Environment, Forest and Climate Change Animal Welfare Division, Govt. of India

3.8 Results of Odd Semester Examination December 2017 under autonomy

3.9 Results of Odd Semester Examination December 2017 under MAKAUT, WB

3.10 Commencement of Even Semester Examination 2018 under Autonomy

3.11 Holding of 4 (four) external examinations namely

(i) PGDBA 2018 held on Sunday, 18th February, 2018

(ii) WBJEE 2018 held on Sunday, 22nd April, 2018

(iii) PUBDET 2018 held on Saturday & Sunday, 12th – 13th May, 2018

(iv) ISI Entrance Test 2018 held on Sunday, 13th May, 2018

3.12 15 papers were published in National / International Journals and 4 papers were presented in National / International Conferences during the report period.

3.13 The present status of number of Book Titles (7076), number of Book Volumes (55642) and number of Journals (202) in the Central Library of HITK.

3.14 Major events held at the Institute during the period under report.

3.15 Various student development programmes organized / activities / achievements during the period under report.

3.16 Various Conferences/ Seminars/ Special Lectures/ Workshops / FDPs organized during the period under consideration.

PC.



Agenda Item No.4: Formation of various Statutory & Non-Statutory Committees for the Academic Year 2018-2019

The BOG approved the proposed Statutory Committees – (i) Disciplinary Committee for AY 2018-2019, (ii) Anti Ragging Committee for AY 2018-2019, (iii) Anti Ragging Squad for AY 2018-2019, (iv) Internal Complaints Committee and (v) SC/ST Committee for AY 2018-2019 of Heritage Institute of Technology.

BOG also approved the proposed Non-Statutory Committees for AY 2018-2019 of Heritage Institute of Technology.

BOG also approved the following Statutory and Non-Statutory Committees for Computer Application Centre, Heritage Institute of Technology: (i) Anti Ragging Committee for AY 2018-2019, (ii) Anti Ragging Squad for AY 2018-2019, (iii) Internal Complaints Committee, (iv) SC/ST Committee for AY 2018-2019

Agenda Item No.5: To consider a report on training and placement activities

The BOG noted the report from Training & Placement Cell and expressed its satisfaction on the same.

Agenda Item No.6: To consider a report on the progress of construction activities

The BOG expressed satisfaction at the progress of construction activities.

Agenda Item No.7: To report on HR related matters since the last meeting

The BOG considered and approved

(i) appointment of 02 (two) members of faculty and 01 (one) Technical Assistant on the basis of recommendations of the respective Selection Committee(s) constituted for the purpose,

(ii) case of retirement of 01 (one) member of faculty

BOG also noted that 02 (two) member of faculty received Ph.D. degree during the period under report.

Agenda Item No.8: To consider a report on Anti Ragging measures

The BOG noted and expressed satisfaction on action taken regarding 2 (two) complaints received from Anti Ragging Cell of UGC and Anti Ragging measures taken by the Institute.

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Agenda Item No.9: **Any other matter with the permission of the Chair**

Mr. P.K. Agarwal, CEO, KBT proposed to discuss in the Board the possibility of introduction of 4 (four) year UG and 2 (two) year PG programme on Design at HITK. On his request, Prof Sekhar Mukherjee of National Institute of Design, Ahmedabad briefly discussed on the need for such programmes in the region and expressed his opinion that with its finest infrastructure HITK should aggressively plan for introducing such programmes in near future.


Mr. P.K. Agarwal, CEO informed the members that AICTE has recently approved 4 (four) year B.Des and 2 (two) year M.Des course in favour of Dr. A.P.J. Abdul Kalam Technical University, UP and the programmes are expected to start from Academic Year 2019-2020.

During the deliberation, Swami Atmapriyananda Maharaj expressed his concern about the admission criteria for such courses which may be reviewed.

There being no other business, the meeting ended with a vote of thanks to the Chair.


Prahlad Rai Agarwala
Chairman
Board of Governors

11.8.18


Prof. (Dr.) P. Chaudhuri
Member Secretary
Board of Governors